

CITY OF WHITESBORO COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
TUESDAY, JUNE 11, 2019, 7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND INVOCATION
2. ROLL CALL
3. *APPROVAL OF MINUTES FROM THE MEETING OF MAY 7 & 14, 2019. POSSIBLE ACTION.
4. *APPROVAL OF BILLS PAYABLE FOR THE MONTH OF MAY 2019. POSSIBLE ACTION.
5. *CONSIDER SETTING PCA FOR THE MONTH OF JUNE 2019. POSSIBLE ACTION.
6. CITIZENS AND YOUTH TO BE HEARD.
7. RECOGNITION OF BOBBI ERWIN AND VOLUNTEER SERVICE.
8. DISCUSS AND CONSIDER WEDCO/WIDCO BRANDING AND LOGO PROJECT. POSSIBLE ACTION.
9. PUBLIC HEARING ON ANNEXATION OF 2.104 ACRES OF LAND, MORE OR LESS SITUATED IN THE E. CLARK SURVEY ABSTRACT NO 293 GRAYSON COUNTY, TEXAS
10. DISCUSS AND CONSIDER FINAL PLAT OF WADE STREET ADDITION. POSSIBLE ACTION.
11. DISCUSS AND CONSIDER SHANNON MAYNARD'S VACATION PAY REQUEST. POSSIBLE ACTION.
12. CONSIDER DATE AND TIME FOR REGULAR CITY COUNCIL MEETINGS. POSSIBLE ACTION.
13. CONSIDER APPOINTMENT OF CITY COUNCIL BILL SCREENING COMMITTEE. POSSIBLE ACTION.
14. APPOINTMENT OF ASSOCIATE JUDGE. POSSIBLE ACTION.
15. DISCUSS AND CONSIDER TML IEBP RE-RATE LETTER FOR EMPLOYEE INSURANCE COSTS. POSSIBLE ACTION.
16. DISCUSS AND CONSIDER DOUBLE STACKING OF GRAVES IN THE CEMETERY AND DEFINE WHAT A VAULT IS. POSSIBLE ACTION.
17. DISCUSS AND CONSIDER BIDS FOR CHLORINE CONTACT CHAMBER. POSSIBLE ACTION.
18. DISCUSS AND CONSIDER PURCHASE OF A VEHICLE FOR THE FIRE DEPARTMENT. POSSIBLE ACTION.
19. DISCUSS AND CONSIDER INTERLOCAL AGREEMENT WITH SHERIFFS OFFICE. POSSIBLE ACTION.
20. DISCUSS AND CONSIDER NOMINATION FOR RED RIVER GROUNDWATER CONSERVATION BOARD OF DIRECTORS. POSSIBLE ACTION.
21. DISCUSS AND CONSIDER SURPLUS OF ITEMS. POSSIBLE ACTION.

22. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR'S AUTHORITY. POSSIBLE ACTION.
23. MAYOR'S REPORT***
24. ADMINISTRATOR'S REPORT***

*****INFORMATION REPORTS---THESE REPORTS ARE FOR INFORMATION ONLY. NO DISCUSSION IS APPROPRIATE UNLESS THERE IS A SPECIFIC ITEM LISTED BELOW OR THERE IS A REQUEST THAT THE ITEM BE PLACED ON A SUBSEQUENT AGENDA AS A DISCUSSION AND ACTION ITEM.**

25. EXECUTIVE SESSION: THE COUNCIL MAY ENTER INTO CLOSED OR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

551.072, Deliberation about Real Property
551.074, Personnel Matters
551.086 Deliberation about Certain Public Power Utilities
Competitive Matters
551.087, Deliberation Regarding Economic Development
Negotiations

26. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

27. ADJOURN

- The Council reserves the right to retire into executive session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the open meetings act.
- The Council may act in open session on items listed for executive session.
- The Council may vote and/or act upon each of the items listed in this agenda.
- **Items marked with an “*” are considered to be routine by the Council and will be voted on in one motion unless a Council member asks for separate discussion.**

THIS ORDER GIVEN BY DIRECTION OF THE MAYOR OF THE CITY OF WHITESBORO, TEXAS, DATED THIS 7TH DAY OF JUNE 2019.

W.D. WELCH, MAYOR

Attest:

I, Teresa Niño, City Secretary of the City of Whitesboro, Texas, do hereby certify that the above notice of meeting was posted on the City Hall bulletin board at 4:00 p.m., June 7, 2019.

Teresa Niño, City Secretary